

MINUTES OF THE
TEXAS WATER DEVELOPMENT BOARD
BOARD MEETING

February 3, 2017 – 9:30 A.M.

Chairman Bech K. Bruun called to order the meeting of the Texas Water Development Board at 9:30 a.m. in Room 170 of the Stephen F. Austin Building, 1700 N. Congress Avenue, Austin, Texas. In addition to Chairman Bruun, Directors Kathleen Jackson and Peter Lake were also in attendance, and a quorum was present.

Chairman Bruun recognized Emily Fouts and Maycie George from Governor Abbot's Office who were attending the meeting.

The Interim General Counsel announced the first item for consideration:

1. CONSIDER CHANGES TO THE AGENCY'S LEGISLATIVE APPROPRIATIONS REQUEST.
Chris Hayden, Office of Finance, Budget Division, presented this item.

Chairman Bruun moved to approve the proposed Data Center Services exceptional item in the amount of \$300,000 and the reprioritization of the exceptional items, as recommended by the Executive Administrator; and authorize the Executive Administrator to make any other necessary budget recommendations during the 85th legislative session

The motion was seconded by Director Jackson; it passed unanimously.

The Board meeting adjourned at 9:38 a.m.

APPROVED and ordered of record this, the 3rd day of February, 2017.

TEXAS WATER DEVELOPMENT BOARD

Bech K. Bruun, Chairman

DATE SIGNED: _____

ATTEST:

Jeff Walker
Executive Administrator